MINUTES OF SEA CLIFF VILLAGE BOARD October 24, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday, October 24, 2012 at 8:00 a.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor

Carol Vogt, Village Trustee Peter Hayes, Village Trustee

Absent: Thomas Murphy, Village Trustee

Tom Powell, Village Trustee

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 71, YEAR 2012

RESOLVED, that due to the Veteran's Day holiday on Monday, November 12, 2012, the Village Board Public Meeting will be changed from Monday, November 12, 2012 to Tuesday, November 13, 2012 at 8:00pm at Village Hall; and be it

FURTHER RESOLVED, that the clerk be and she hereby is authorized and directed to publish the Resolution in the Gold Coast Gazette, the official newspaper of the Incorporated Village of Sea Cliff.

Seconded by Trustee Vogt and unanimously approved by those present.

Meeting adjourned at 8:10 a.m.

Marianne Lennon Village Clerk